

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; that

I believe I am an original, first and joint inventor of the invention entitled "Electric Generator and Motor Drive System" described and claimed in the attached specification.

I have reviewed and understand the contents of the specification, including the claims, in the above-referenced application, as amended by any amendment specifically referred to in the Declaration.

I acknowledge my duty pursuant to 37 C.F.R. §1.56 to disclose information of which I am aware which is material to the patentability of this application.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

None.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or

imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Mark J. Patterson (Reg. No. 30,412)
I. C. Waddey, Jr. (Reg. No. 25,180)
Edward D. Lanquist, Jr. (Reg. No. 33,729)
Lucian Wayne Beavers (Reg. No. 28,183)
John C. Garvin, Jr. (Reg. No. 20,542)
Laura K. Thomas (Reg. No. 39,856)
Emily A. Shouse (Reg. No. 44,336)
David B. Pieper (Reg. No. 42,998)
Richard S. Myers, Jr. (Reg. No. 42,022)
Larry W. Brantley (Reg. No. 46,052)
Michael J. McCarthy (Reg. No. P-46,910)
Martha B. Allard (Reg. No. 36,730)
Guy W. Hensley (Reg. No. 41,831)
Harold W. Hilton (Reg. No. 21,050)

Customer No. 23456

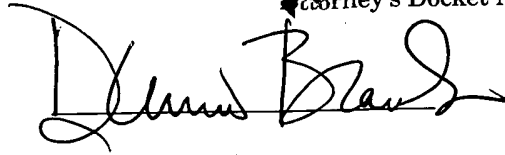
This attorney is located at our Nashville, Tennessee office and can be contacted directly at:

Mark J. Patterson
Waddey & Patterson
414 Union Street, Suite 2020
Bank of America Plaza
Nashville, TN 37219
(615) 242-2400

Full name of joint Inventor:

Dennis Brandon

Inventor's signature:



10/12/00
Date

Residence:

5114 Woodland Hills Drive
Brentwood, TN, 37027

Citizenship:

United States

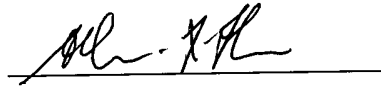
Post Office Address:

5114 Woodland Hills Drive
Brentwood, TN, 37027

Full name of joint Inventor:

Allan Flack

Inventor's signature:



10/12/00
Date

Residence:

20203 Crowne Brook Circle
Franklin, TN, 37067

Citizenship:

United States

Post Office Address:

20203 Crowne Brook Circle
Franklin, TN, 37067

Applicant or Patentee: Dennis Brandon
Customer No. 23456

Attorney's Docket No. 9999

For: ELECTRIC GENERATOR AND MOTOR DRIVE SYSTEM

**VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS
(37 C.F.R. 1.9 (f) & 1.27 (c)) - INDEPENDENT INVENTOR**

As a below named inventor, I hereby declare that I qualify as an independent inventor as defined in 37 C.F.R. 1.9(c) for purposes of paying reduced fees under section 41(a) and (b) of Title 35, United States Code, to the Patent and Trademark Office with regard to the invention entitled "Electric Generator and Motor Drive System" described in the specification filed herewith.


I have not assigned, granted, conveyed or licensed and am under no obligation under contract or law to assign, grant, convey or license, any rights to the invention to any person who could not be classified as an independent inventor under 37 C.F.R. 1.9(c) if that person made the invention, or to any concern which would not qualify as a small business concern under 37 C.F.R. 1.9(d) or a nonprofit organization under 37 C.F.R. 1.9(a).

Each person, concern or organization to which I have assigned, granted, conveyed, or licensed, or am under an obligation under contract or law to assign, grant, convey, or license any rights in the invention is listed below:

NAME: International Supply Company, Inc.
ADDRESS: 300 Freehill Road, Hendersonville, Tn 37075
This entity is a Small Business Concern

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date an which status as a small entity is no longer appropriate. (37 C.F.R. 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.



Dennis Brandon



Allan Flack

10/12/00
Date

Date

Applicant or Patentee: Dennis Brandon
Customer No. 23456

Attorney's Docket No. 9999

For: ELECTRIC GENERATOR AND MOTOR DRIVE SYSTEM

**VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS
(37 CFR 1.9(f) & 1.27(c))--SMALL BUSINESS CONCERN**

I hereby declare that I am an officer of the small business concern identified below:

NAME OF SMALL BUSINESS CONCERN: International Supply Company, Inc.

ADDRESS OF SMALL BUSINESS CONCERN: 300 Freehill Road, Hendersonville, Tn 37075

I hereby declare that the above identified small business concern qualifies as a small business concern as defined in 13 CFR 121.12, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees to the United States Patent and Trademark Office, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention, entitled Electric Generator and Motor Drive System by inventors Dennis Brandon, Allan Flack, described in the specification filed herewith.

If the rights held by the above identified small business concern are not exclusive, each individual, concern or organization having rights in the invention is listed below and no rights to the invention are held by any person, other than the inventor, who would not qualify as an independent inventor under 37 CFR 1.9(c) if that person made the invention, or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d), or a nonprofit organization under 37 CFR 1.9(e).

None

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date at which status as a small entity is no longer appropriate. (37 C.F.R. 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING: Dennis Brandon

ADDRESS OF PERSON SIGNING: 300 Freehill Road, Hendersonville, Tn 37075

SIGNATURE

DATE _____ David Brault

DATE _____

10/12/00